

**American Association for Public Opinion Research  
Executive Council Minutes  
December 10, 2015**

Mollyann Brodie	President	Present
Roger Tourangeau	Vice President	Present
Michael Link	Past President	Present
Dan Merkle	Secretary-Treasurer	Present
Allyson Holbrook	Associate Secretary-Treasurer	Present
Jordon Peugh	Communications Chair	Absent
Sandra Bauman	Associate Communications Chair	Present
David Dutwin	Conference Chair	Present
Jennifer Dykema	Associate Conference Chair	Present
Sarah Cho	Education Committee Chair	Present
Kristen Olson	Membership & Chapter Relations Chair	Present
Anna Wiencrot	Associate Membership & Chapter Relations Chair	Absent
Ron Langley	Standards Chair	Present
John Loft	Associate Standards Chair	Absent
Joe Lenski	Councilor-at-Large	Present
Rich Morin	Councilor-at-Large	Present
 <b>Staff</b>		
Adam Thocher	Executive Director	Present
Heidi Diederich	Administrative Director	Present
Eric Bailey	Marketing Communications Manager	Present
Crystal Stone	Administrator	Present

**I. WELCOME AND CALL TO ORDER**

President Mollyann Brodie called the meeting to order at 12:05 p.m. EST and a quorum was established.

**II. REVIEW AND APPROVAL OF MINUTES**

**Ron Langley moved, seconded by Roger Tourangeau that the minutes of the November 17, 2015 Executive Council meeting be approved as presented. The minutes were approved unanimously.**

**III. SECRETARY-TREASURER REPORT**

October Financials

Secretary-Treasurer Dan Merkle reported as of October 31, operating revenues are at 104% of budget and AAPOR continues to predict a surplus for the fiscal year ending 2015.

#### IV. CONSENT AGENDA

Mollyann Brodie stated that consent reports were received from the Executive Director, Membership Committee and Subcommittees, the Diversity Statement, the Standards Committee and Subcommittees, Communications Committee Metrics Report, Education Committee, and Conference Steering Committee.

**Joe Lenski moved, seconded by Allyson Holbrook to accept the consent reports as presented. The motion carried unanimously.**

Discussion on the Diversity Statement will be included in the January Executive Council meeting.

#### V. OLD BUSINESS

##### NPRM Common Rule

Ron Langley presented a summary of the proposed AAPOR Comments on the Notice of Proposed Rulemaking (NPRM Common Rule).

**Roger Tourangeau moved, seconded by Michael Link to accept and submit comments on behalf of AAPOR and sunset the ad-hoc committee. The motion carried unanimously.**

##### Reassessing Survey Quality Report

Mollyann Brodie presented the draft of the Reassessing Survey Quality Report to council for discussion.

##### Address-based Sampling Report

Ron Langley presented the the Address-based Sampling Task Force Report. The report had been vetted by the Standards Committee and edited to reflect Standards Committee comments.

**Michael Link moved, seconded by Ron Langley to accept the Address-based Sampling Task Force Report. The motion carried unanimously.**

##### Other Old Business

Mollyann Brodie stated the 2016 management agreement would be finalized prior to the end of 2015 and a complete agreement posted to Sharepoint when completed.

#### VI. ADJOURNMENT

Mollyann Brodie stated that the meeting adjourned at 1:27 p.m. EST.

**Michael Link moved, seconded by Joe Lenski to adjourn the regular meeting of the Executive Council. The motion was approved unanimously.**